

**MINUTES OF HISTORICAL ADVISORY BOARD
REGULAR MEETING OF THURSDAY, JANUARY 4, 2007
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Chair Anderson called the meeting to order at 7:03 pm. Recording Secretary Ebster called the roll.

MEMBERS PRESENT: Chair Anderson, Vice-Chair Miller, Board Member Irons, Iverson & Lynch.

MEMBERS ABSENT: None.

STAFF PRESENT: Cathy Woodbury, Planning & Building Director, Tony Ebster, Recording Secretary.

MINUTES:

Board Members Irons and Iverson came during the minutes discussion. Some Board members are unidentified. Mr. Rutter's and Ms. Evan's name are misspelled. Alternates for Ad HOC committee were clarified. Chris Buckley with AAPS had changes to add. Minutes will be corrected and resubmitted at the regular meeting of February 1, 2007 for approval.

AGENDA CHANGES AND DISCUSSIONS:

None.

ACTION ITEMS:

4-A. Adoption of 2007 Historical Advisory Board Calendar

Motion(Anderson)/second(Lynch) to accept 2007 meeting calendar.

Ayes: 5; Noes: 0; Absent: 0 Motion Carries

4-B Certificate of Approval CA06-0031– Sally Harman – 433 Taylor Ave. In regards to a demo of more than 30% of a residential structure built prior to 1942 but is not on the Historic Building study list. Staff requested a continuance to a date to be determined.

Motion(Lynch)/second(Anderson) to continue to date to be determined.

Ayes: 5; Noes: 0; Absent: 0 Motion carries

4-C. **Proposed addition to the Official Naming List for City Facilities and Streets**
Recommendation to add the name 'Don Grant' to the City's Official Naming List for facilities and streets. A request to rename a portion of 3rd Street to 'Don Grant' is not possible since street names cannot change across intersections according to City ordinance. It is staff's recommendation that the Board approve the addition of the name 'Don Grant' to the Official Naming list for future consideration for facilities or street names.

Motion(Anderson)/second(Miller) to add 'Don Grant' to Official Naming List

Ayes: 5; Noes: 0; Absent: 0; Motion Carries

An oral status report regarding the Historic Advisory Board Ad HOC Committee was given. After many emails, a meeting time was agreed upon for January 16th. Ms. Woodbury stated that a chair needs to be elected and roles and responsibilities need to be determined. Some ideas need to be developed for preservation month.

Board member Lynch (inaudible)

Chair Anderson suggested that all HAB members should be part of the email listing regarding the Ad HOC committee and its plans.

WRITTEN COMMUNICATIONS: (Discussion only)

The certified local government annual report was brought to the attention of the Board. Ms. Woodbury wanted to make the Board aware of this annual report. Chair Anderson requested a copy for each Board member. This report captures all that was done by the City for historic preservation over the past year as well as the Board's activities. A copy will be distributed at the February 1, 2007 meeting.

Board member Lynch (inaudible)

ORAL COMMUNICATIONS:

None

STAFF COMMUNICATION:

Ms. Woodbury asked Board members about the progress of the Ethics training.

Ms. Woodbury brought up the Carnegie building and mentioned the Council's appropriation of funds for a feasibility study.

Board member Lynch (inaudible)

Ms. Woodbury mentioned that a tour of the Carnegie Building for Board members will be arranged when possible.

Board Member Lynch (inaudible) Asked about reports from the Alameda theater project(?)

Board member Irons asked about the seismic work done to the Carnegie building and the funds for the feasibility study for potential uses.


Board member Lynch (inaudible) asked about a tour of the Carnegie building(?)

Board member Iverson brought up the historical and art combination for plaques and distributed the list of San Francisco's art monuments.

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Cynthia Eliason", is written over a horizontal line.

Cynthia Eliason
Secretary Historical Advisory Board

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